

May 6, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve April 29, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda with addition of opening bids for construction of U Ave. PC Paving Project L-1-15—73-08 at 11:15 a.m. which had been published in Madrid and Boone and inadvertently missed on agenda preparation. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Roxanne Dass, Regional Field, Director Americas Renewable Future, met with the Board to present information on the program and asked for Board of Supervisors support. They are non profit extension of Corn Growers involved in Bio-Diesel, ethanol and cellulosic ethanol. Hollingshead did not support and does not want to take a public stance; Foster and Duffy supports renewable fuels with reservations

Verne Johnson met with the Board to express concerns about issues on General Property rights about pipeline company.

Sandra Monck, Planning & Development Director met with the Board for department update. Presented reports on land divisions from January 1, 2015, zoning permits and discussion of subdivision Ordinance. Monck wants to propose a text amendment to the ordinance. Monck proposed the following text amendment to Boone County subdivision Ordinance 4.01.07 Proposed amendment would add the following language.

.1 Procedural Variance. Where a proposed subdivision would contain three (3) or less parcels or lots of land and no new streets or infrastructure, the preparation of a Preliminary Plat may be waived by the Boone County Board of Supervisors. Meier commented he did not support the amendment even though he suggested waiving the preliminary plat for Pfeffer Subdivision as county staff had been negligent in advising Pfeffer of the need to get approval jointly as the process proceeded with Ames. He believes county ie: planning and zoning, auditor's office and other departments need to be clear about process by keeping an interdepartmental tracking sheet affixed to the subdivision folder.

Steven Cunningham, Veterans Affairs Director - Quarterly Report cancelled.

Foster moved Duffy seconded motion to approve secondary road claims 20030 to 20068 and other county claims 139154 to 139260 totaling \$175,472.12 and issuance of warrants 9349 to 9466 in payment of the same. Handwritten warrants 9341 to 9342 totaling \$468.35 were approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve payment of drainage claims 38 to 41 totaling \$889.07 and issuance of drainage warrants 172 to 175 in payment of the same. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve hiring Michael Kieffer, part time seasonal Golf Course Maintenance worker, County Conservation, at \$10.00 per hour effective May 11, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve hiring Seth Janssen, temporary park maintenance worker, County Conservation, at \$11.00 per hour effective May 11, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustment for LouAnn Larson, Social Worker/Case Manager, to \$38,896.80 per annum effective May 11, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Jeffery L. & Rebecca Ann Hergert, 1123 Aldrich Ave, Boone; Anthony S. Wood & Shelby L. Lindmark, 521 20th

St, Boone; Russell J. & Anita Joyce Comstock and Russell J. Comstock III, 211 2nd St, Pilot Mound; Kristine A. Peppels, 1222 1st St, Boone; William Gadbaw, 509 W North St, Madrid; Estella Stockman, 1109 T Ave, Boone (Jackson Township); Craig A. & Camille A. Schroeder, 1091 230th St, Boone (Marcy Township).

Hollingshead opened hearing on second reading of Ordinance 130 – A text amendment to the Boone County Zoning Ordinance adding Section 4.00 Disincorporation, Discontinuance, or Severance to Article IV Districts, District Maps, Uses. No comments written or oral were received. Foster moved Duffy seconded motion to close public hearing. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve second reading of Ordinance 130. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to disapprove at this time the proposed part time Human Relations position for Boone County. No: Hollingshead. YES: Duffy, Foster. Motion approved.

Hollingshead opened Public Hearing on Resolution No. 15-13 – To vacate the East/West Portion of Heinrich Drive in Section 23-84-25 and Transfer Same to Abutting Property Owners Subject to Existing Utility Easements. No comments written or oral were received.

Duffy moved Foster seconded motion to adopt Resolution 15-13 as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

BOONE COUNTY RESOLUTION 2015-13

RESOLUTION SUMMARY – TO VACATE THE EAST/WEST PORTION OF HEINRICH DRIVE IN SECTION 23-84-25 AND TRANSFER SAME TO ABUTTING PROPERTY OWNERS SUBJECT TO EXISTING UTILITY EASEMENTS

WHEREAS, the Boone County Board of Supervisors received a petition from Swisher Properties to vacate the east west section of Heinrich Drive, and

WHEREAS, Swisher properties owns all property abutting the roadway there was no access being restricted, and

WHEREAS, the Boone County Board of Supervisors have had the County Engineer generate a Plat of Vacancy (Attachment A) to this resolution showing exactly what is to be returned to the abutting landowner, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the right-of-way of the existing roadway shall continue to have the right to access those utilities and make the necessary repairs and upgrades. Any disturbed pavement will have to be replaced by the utility or their subcontractor.

WHEREAS, the Boone County Board of Supervisors are aware that ditches on this portion of road were recently cleaned by Boone County to allow drainage of a tile from Mid States Steel. They expect Swisher Properties to allow Mid States to clean that drainage out in the future if necessary.

BE IT RESOLVED Boone County will vacate the east west portion of Heinrich Drive as shown on the plat of Vacancy attached to this resolution subject to any and all utility easements contained therein, and continued drainage agreements with Mid States Steel or its assigns.

BE IT FURTHER RESOLVED that this resolution when recorded shall be the instrument of transfer of vacated right-of-way to Swisher Properties, and that Chet Hollingshead, Chairman of Boone Board of Supervisors, and Philippe E. Meier, County Auditor, are hereby authorized and directed to sign this resolution and directed to cause it to be filed with the Boone County Recorder. This resolution with Attachment A is the complete record of this vacation and transfer.

Landfill Advisory Committee met and Lois Powers, Landfill Administrator, reviewed Landfill operations, equipment, expansion needs and FY16 Budget. Present at the meeting were Luke Nelson, Boone; Donovan Olson, Ogden; Ken & Sharon Acuff, Pilot Mound.

Foster moved Duffy seconded motion to approve Landfill budget for FY 2016 as discussed with the Landfill Advisory committee. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approving purchase of Bomag 772 Compactor per staff recommendation based on proposals received April 29, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer met with the Board for Secondary Road update.

Bids for construction of U Avenue PC Paving Project L-1-15—73-08 were opened at 11:15 a.m. which had been published in Madrid and Boone and inadvertently missed on agenda preparation \$ bids received as follow;

Allied Mannats	\$423,597.34
Concrete Technology	\$522,524.00
Construct	\$499,996.04
Wicks	\$405,836.44

Foster moved Duffy seconded motion to award U Ave. PC Paving Project L-1-15—73-08 to apparent low bidder Wicks at \$405,836.44 pending engineering review. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the IDOT Contract construction final voucher on Project STP-S-C008(64)—5E-08. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

- Kruse told the Board that McClure engineering is recommending cleaning ditch to Ave B which is the original outlet of district 47-225

Craig Wearmouth met with the Board to discuss dust control project.

Meeting was adjourned at 12:58 p.m.

These minutes were approved for publication May 13, 2015.

Philippe E. Meier
Boone County Auditor

**Boone County Claims Listing
for May 6, 2014**

General Basic Fund	
Garden & Lawn	
Boone Ace Hardware	11.98
Boone Co Treasurer	26.23
The End Zone	40.23
Elec.Apparatus & Access.	
Communication Innovators, Inc	760.48
Electrical Supp.& Parts	
Kriz-Davis Company	20.13
Custodial Supplies	
Central Iowa Distributing	1386.40
Parts	
Grainger Parts	185.52
Stationery & Forms	
Stone Printing	3517.19
Thomson Reuters	672.00
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	234.79
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	53.05
Furniture & Appliances	
Swan Creek Cabinetry	2074.91
Food & Provisions	
Martin Bros	990.30
Rent Payments	
Briarwood Apartments	400.00
Utilities Payments	
Alliant Energy	227.36

Boone Water Department	98.69
Presto-X Company	171.87
Walters Sanitary Service	225.50
Sheriff Transportation	
Boone Co Sheriff	179.95
Official Pub.& Legal Not.	
GateHouse Media Iowa	213.19
Board Proceedings	
Mid-America Publishing Corp	873.14
Postage & Mailing	
Copy Systems	63.50
Employee Mileage & Subsistence	
Scott Thiel	250.00
Telephone Services	
Russell W Stevens	30.00
Verizon Wireless	1347.54
Windstream	1382.28
Depositions	
Huney-Vaughn Court Reporters	213.80
TR Court Reporters	652.70
Data Processing Services	
Combined Systems Tech, Inc	210.00
IMAGETek, Inc	375.00
Stone Printing	358.98
Windstream	28.00
Educational & Training Service	
Card Services - VISA	200.00
Carpenter Uniform & Promotion	39.99
Dutch Oven Bakery	38.31
Iowa State Assoc of Counties	160.00
NACVSO	600.00
Lori J Salati	139.94
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	716.91
Hull Plumbing & Heating, Inc	288.00
Huney-Vaughn Court Reporters	55.60
Amy L Lampman	164.50
Polk Co Sheriff Civil Division	35.75
Nancy Timmons Greene Co. Court	33.00
Medical & Health Services	
Polk Co Medical Examiner	261.30
Natural & LP Gas	
Alliant Energy	1317.04
Electric Light & Power	
Alliant Energy	4289.21
MV Equip Rep Outside Serv	
Moffitt's Ford	638.69
Pat Clemons Inc	485.86
Wal-Mart Community	45.14
Office Equip & Furn.Rep.	
Daniel J Kolacia	18.75
Well Capping	
AgSource Laboratories	11.00
Iowa Dept of Natural Resources	175.00
Kokemiller Farms, Inc.	400.00
Gen Supp Fund	
Educational & Training Service	
ISACA Secretary / Treasurer	125.00
MH-DD Services Fund	

Employee Mileage & Subsistence	
Jessica R Matlage	81.00
Telephone Services	
Verizon Wireless	38.77
Windstream	52.23
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	555.08
Employee Mileage & Subsistence	
Jan Danilson	22.50
Mid-America Publishing Corp	30.95
Sandra I Monck	11.25
Telephone Services	
Windstream	38.10
Educational & Training Service	
Jan Danilson	65.00
Plan & Mang Pre School Service	
Winning Solutions, Inc	750.00
Animal Bounties	
Boone Area Humane Society	849.57
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Heffron Services, Inc	7332.00
Fertilizer & Seed	
LaCrosse Forage & Turf Seed	4595.63
Asphalt/Concrete Maint/Constr	
The Pavement Doctor	7092.23
Culvert Material	
Jet Drain Services, LLC	761.25
Lowe's Companies, Inc.	194.45
NAPA Auto Parts	240.81
Ogden Farm & Feed Center	242.01
ProBuild - Boone	103.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	456.76
Elec.Apparatus & Access.	
John Deere Credit	88.95
Fuels	
Martin Oil Wholesale	2669.44
Safety Items	
Wal-Mart Community	71.28
Tires & Tubes	
Heartland Tire & Auto Center	225.53
Minor Mv Parts & Access	
Arnold Motor Supply	759.85
Boone Hardware	21.98
Force America	1071.00
Inland Truck Parts Co.	72.88
John Deere Credit	77.28
Modeland Machine & Welding	309.58
NAPA Auto Parts	912.70
Pat Clemons Inc	39.82
Tompkins Industries, Inc.	1568.88
Van Wall Equipment	1105.75
Wal-Mart Community	7.40
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Arnold Motor Supply	51.31
NAPA Auto Parts	98.60

Ogden Farm & Feed Center	18.70
Snap-On Tools	66.25
Postage & Mailing	
Stone Printing	92.02
Telephone Services	
Scott H Kruse	30.00
Ogden Telephone Co	84.13
Michael R Peterson	20.00
Verizon Wireless	195.25
Webster Calhoun Telephone Co	27.39
Windstream	97.73
Engineering Services	
David T Anthoney PE & LS	300.00
JCG Land Services, Inc.	203.93
WHKS & Co	2763.46
Labor Relations Services	
Ahlers, Cooney, P.C.	349.26
Electric Light & Power	
Alliant Energy	281.81
Black Hills Energy	500.72
Water Use	
City of Madrid	37.92
Xenia Rural Water District	153.50
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Heartland Tire & Auto Center	297.00
Modeland Machine & Welding	48.00
Van Wall Equipment	422.79
Operating & Cons Equip Rep	
Snap-On Tools	73.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	95.48
Stellar Services, LLC	110.45
Data Processing Equipment	
Communication Innovators, Inc	30000.00
Reserve Deputy Fund	
Other / Misc Expense	
Carpenter Uniform & Promotion	15.99
County Comm Serv. Case Mngt.	
Stationery & Forms	
Wilcox Printing & Publishing	59.54
Employee Mileage & Subsistence	
Brian Drey	95.40
Erin C Schriever	99.00
Telephone Services	
Erin C Schriever	30.00
Verizon Wireless	171.74
Windstream	82.42
E911 Surcharge	
CenturyLink	69.60
Minburn Telecommunications	340.48
Windstream	210.29
Miscellaneous Expense	
Interstate Power Systems, Inc	1374.90
Other Equipment/Radio, etc	
Racom	213.75
E911 Operating Fund	
Miscellaneous Expense	

Boone County	12461.88
Communication Innovators, Inc	10799.64
Emergency Management	
Utilities Payments	
Alliant Energy	153.97
Boone Water Department	43.94
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	131.71
Windstream	110.22
County Assessor Fund	
Stationery & Forms	
Stone Printing	199.46
Employee Mileage & Subsistence	
Boone Co Treasurer	17.74
E Jason Sands	152.95
Telephone Services	
Windstream	82.03
Educational & Training Service	
The Sidwell Company	225.00
Solutions, Inc	100.00
Labor Relations Services	
Ahlers, Cooney, P.C.	64.34
Landfill	
Operating Expense	
Arnold Motor Supply	89.91
Communication Innovators, Inc	3103.10
Dick's Fire Extinguisher	427.40
R & W Power	125.41
US Bancorp Government Leasing	8639.27
Wal-Mart Community	34.14
Telephone Services	
Verizon Wireless	183.40
Windstream	123.21
Xenia Rural Water District	126.60
Engineering Services	
Ahlers, Cooney, P.C.	119.49
All Utilities	
Coe Transfer, Inc	35.63
Fixed Plant Equipment Repair	
Moeller Electric	65.00
Operating & Cons Equip Rep	
American Topper & Accessories	1077.00
Midwest Re-Con LLC	6164.47
Modeland Machine & Welding	594.46
Moffitt's Ford	119.73
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	19766.23
Water/Sewer Structures	
City of Boone	257.51
Gravel	
Martin Marietta Aggregates	4982.80
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	892.61
Wellmark BlueCross/BlueShield	139.20
Grand Total	175940.47